



City of Scottsdale
McDowell Sonoran Preserve Commission
Regular Meeting

MARKED AGENDA

Thursday, April 4, 2013 – 5:00 p.m.
Florence Ely Nelson Desert Park
8950 E. Pinnacle Peak Road
Scottsdale, AZ 85255

1. **CALL TO ORDER 5:06 p.m.**

2. **ROLL CALL**

PRESENT: Jim Heitel, Fred Klein, Con Englehorn, Mike Milillo, Marg Nelssen,
ABSENT: Bob Frost, Susan Wheeler

3. **PUBLIC COMMENT**

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

4. **APPROVAL OF MINUTES**

APPROVED: 5-0; motion by Commissioner Nelssen; 2nd Vice-Chair Klein

Approval of the Special meeting minutes of March 7, 2013.

Commission Actions: Discussion and possible actions

5. **PRINCIPLES FOR CIVIL DIALOGUE INITIATIVE – Cynthia Wenstrom, Scottsdale Leadership**

APPROVED: 5-0; adoption of principles for civil dialogue initiative; motion by Commissioner Millilo; 2nd Commissioner Nelssen

Commission Actions: Discussion and possible actions

6. **UPDATE ON NORTH AREA ACCESS CONTROL PLAN AND STATUS – Liz Hildenbrand-Crossman**

Commission Actions: Information, discussion and possible direction to staff

7. PRESENTATION ON “BETTER LIVING WITH TRAILS” – Carol Burton

Commission Actions: Information, discussion and possible actions

8. TRANSIT SERVICE TO TRAILHEADS – Bill Murphy

Commission Actions: Discussion and possible actions

9. FUTURE LAND ACQUISITION PRIORITIES IN THE NORTH AREA – Kroy Ekblaw

Commission Actions: Information, discussion and possible actions

10. STAFF REPORTS

- Project updates – Lost Dog, Plant Signs, - Liz Hildenbrand-Crossman
- Commercial Guided Motorized Tours status only – full report in May
- DDC status only – Full report in May

Commission Action: Information and discussion only

11. COMMISSIONER COMMENTS

A. Chairman's item for future consideration – Transit service to trailhead(s)

Commission Actions: Information and possible actions

12. AGENDA ITEMS FOR MAY 2, 2013


Possible agenda items include:

- Future Acquisition Priorities
- Commercial Guided Tours – Motorized – Spring/Summer
- Future Land Cost Benefit Study Process – Spring/Summer

13. ADJOURNMENT 6:50 p.m.

Commission Actions: Motion to adjourn

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 Persons with a disability may request a reasonable accommodation, by contacting 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.